

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045961

FILED
Jan 07, 2008
Secretary of State

Entity Name: SECOSY INTERNATIONAL CORP.

Current Principal Place of Business:

1140 NW 92 AVE.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1140 NW 92 AVE.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0849449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOYA, JESUS
706 NW 87TH AVE
APT 403
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LOYA, JESUS
1140 NW 92ND AVENUE
PEMBROKE PINES, FL 33024 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JESUS LOYA

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOYA, JESUS
Address: 1140 NW 92ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESUS LOYA

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date